

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, July 18, 2017
7:00 P.M. – District Administration Office

1. CALL TO ORDER **Carol Cunningham, Vice President**
Vice President Carol Cunningham Called the Meeting to Order at 7:00 P.M

2. PLEDGE OF ALLEGIANCE TO THE FLAG
The Pledge of Allegiance was given

3. ROLL CALL

Board Members		Non Board Members	
Penny Hahn		Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto *	X	Christina Lutz-Doemling	
Duane Deitrich	X	Lois Reed	X
Jason Bashaw	X	Kathleen Kotran	X
Dale Hein	X	Wayne Karess	X
Christine Nace	X	David Ascani	
Rodney L. Nace	X	Melissa Inselmann	
Mary Alice Hartranft	X	Eric Dauberman	
		Bryan Klass	
Student Representatives		Adam Schnug	
Samuel Safadi		Thomas Moll	X
Sofia Alquirih			

**Donald Panto arrived to the Meeting at 7:03 pm*

X = Present

Visitors: See List inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS
A. An Executive Session for Legal and Personnel Reasons Will be Held Before the Meeting at 6:15 P.M
Executive Session was held from 6:15 P.M. until 6:50 P.M

5. AUDIENCE INPUT ON AGENDA ITEMS – None

6. APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT AND RIGHT OF WAY AGREEMENT PROVIDING FOR THE GRANT OF EASEMENTS OVER THE DISTRICT'S CATASAUQUA HIGH SCHOOL PROPERTY TO ROCKEFELLER GROUP DEVELOPMENT CORPORATION AND ROCK-LEHIGH VALLEY LLC, AND THE DEDICATION OF ADDITIONAL RIGHT OF WAY FOR WEST BULLSHEAD ROAD TO ALLEN TOWNSHIP

ROLL CALL VOTE

MOTION BY: Hein

SECONDED BY: Deitrich

AYE: *Deitrich, Cunningham, Hartranft, Bashaw, Hein, C. Nace, R. Nace*

NAY: 0

Seven Ayes, Zero Nays, Motion carried

**Donald Panto arrived at 7:03 P.M., after this vote occurred*

7. PRESENTATION/AUDIENCE INPUT ON AGENDA

A. Innovative Arts Academy Charter School – Mr. Douglas Taylor, Principal, Mr. Dan Fennick, Innovative Arts Solicitor, and Tom Taylor, Repice and Taylor

Innovative Arts Academy Charter School representatives provided an overview and update of current happenings at the charter school, including addressing the questions that were forwarded by Mr. Robert J. Spengler, Superintendent. Referenced IAACS Presentation materials are attached [Part 1](#) & [Part 2](#)

Several questions were posed by the Board and Audience. The Board will request via Mr. Spengler that IAACS leadership provide an update in the future.

8. RECOGNITION OF GUESTS & VISITORS

John Tarafas – Slatington, PA – When you are going to do a visit, it may be advantageous to come unannounced.

Student (Fox) – Attends Whitehall High School – Expressed support of music and his desire to be a music teacher. Music should be taught as a career pathway.

9. ADJOURNMENT

MOTION BY: Deitrich

SECONDED BY: R. Nace

Motion carried

Time Adjourned: 8:10 P.M.

Respectfully submitted,

Duane Deitrich
Secretary